

**MINUTES OF MEETING OF THE BOARD OF MANAGEMENT OF AUCKLAND BOWLS INC**  
**HELD via EMAIL DISCUSSION**  
**On Monday 30<sup>th</sup> March 2020 (Due to COVID-19 Level 4 Alert Lockdown)**

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**Present:** Michael Feek (MF) – Chair, Jill Fraser (JF), Helen Blick (HB), Murray Dorreen (MD), Greame Scott (GS), Steven Yates (SY), Phil Taylor (PT), Esther Eu (EE).

**Apologies:** Nil

**Key Items for Discussion/Decision**

**Resolutions:** *The Auckland Bowls Board may make a decision, by signed resolution or consent in lieu of a meeting. Any such resolution shall be valid as if it had been passed at a meeting of the Auckland Bowls Board so long as:*

- a. ***a copy of the proposed resolution is sent to every Auckland Bowls Board Member; and***
- b. ***over half of the Auckland Bowls Board Members sign or consent to the resolution and return evidence of this consent to the Chairperson (or such other person as agreed by the Auckland Bowls Board) by mail, electronic mail, facsimile, or another form of visible or electronic communication, by the date and time specified by the Chairperson.***

Please find below resolutions for approval:

**1. 2020-2030 Auckland Bowls Strategic Plan**

The Auckland Bowls Strategic Plan was presented and adopted. GM to communicate to staff, clubs and Bowls NZ and implement

***Moved: MF and 2<sup>nd</sup> GS***  
***Majority: MD against***

**2. BWCT Auckland Bowls Funding Application**

Funding Application for ABI approved for submission to BWCT. BWCT meeting and Grant Applications deferred until April meeting.

***Moved MF and 2<sup>nd</sup> GS***  
***Unanimous***

**3. Club Development Agreements**

The Rawhiti Committee met on Friday 13<sup>th</sup> March and conditionally approved the following applications subject to Auckland Bowls Board ratification:

- **Auckland Bowling Club - approved**  
Subject to achieving an increase of 10 x 1<sup>st</sup> Year Bowlers for the 2020/2021 Season  
This agreement covers funding until 30/4/2021

***Moved MF and 2<sup>nd</sup> JF***  
***Unanimous***

- **Papatoetoe Hunters Corner Bowling Club – approved.**  
Subject to achieving an increase of 10 x 1<sup>st</sup> Year Bowlers by 30<sup>th</sup> September 2021.

***Moved MF and 2<sup>nd</sup> GS  
Unanimous***

**4. Covered Green Funding Application – Papatoetoe Hunters Corner Bowling Club**

- Funding Approved subject to agreement of conditions of loan.
- This is a Loan and not a gift to PHCBC.
- Income Statement to be provided displaying Sustainability of Club.
- Protection of Facility – The Facility must remain for the use of Bowling Activity.
- ABI to receive suitable guarantees from PHCBC and Kolmar Trust.
- The Loan Agreement is Fit for Purpose.
- Satisfactory Legal Loan Document provision between all Parties being ABI, PHCBC, Kolmar Trust and Auckland Council.

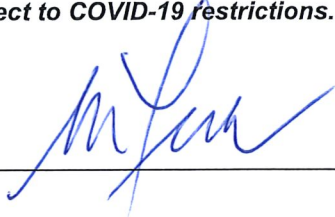
***Moved MF and 2<sup>nd</sup> GS  
Unanimous***

**The Next Meeting will be held:**

Tuesday 28<sup>th</sup> April 2020 at 1.00pm. (due to Anzac Day Public Holiday being observed on Monday 27<sup>th</sup> April).

***Meeting also subject to COVID-19 restrictions.***

Signed Chairman \_\_\_\_\_



Date \_\_\_\_\_

28 April 2020